

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: May 11, 2015

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Local Workforce Investment Board
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Former Blacksburg Middle School Property

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS, AND AWARDS

A. Virginia Tech/Montgomery Regional Airport Authority

Michael St. Jean, Executive Director, will provide an update on the Virginia Tech/Montgomery Regional Airport.

1. Action From Presentations

VIII. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Animal Shelter: Facility Update and Finance Plan
2. Illicit Discharge Ordinance (TAB A)

IX. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

1. Action Following Work Session

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

**A. SUBJECT: VIRGINIA DEPARTMENT OF
TRANSPORTATION – SIX-YEAR ROAD
IMPROVEMENT PLAN FOR SECONDARY
ROADS**

**R-FY-15-
RESOLUTION APPROVING THE
SIX-YEAR ROAD IMPROVEMENT PLAN
FOR SECONDARY ROADS FOR FY 2015/16-2020/21**

WHEREAS, The Board of Supervisors of Montgomery County, Virginia in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery County for which funds are to be budgeted in fiscal years 2015/16-2020/21; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:15 p.m. on Monday, April 13, 2015 for the purpose of informing interested citizens of the proposed Six-Year Plan and for soliciting public input into the planning process in accordance with Sections 33.2-331 and 33.2-364 of the 2014 Code of Virginia, as amended; and

WHEREAS, The Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years 2015/16-2020/21 as shown below:

MONTGOMERY COUNTY
Secondary Six Year Plan
(2015/16 through 2020/21)

<u>Priority</u>	<u>Route #</u>	<u>Road Name</u>	<u>From: To:</u>	<u>Description</u>
0	VAR	VAR	----	Countywide
1	639	Mt. Pleasant Road	From 0.10 mi. W. Rte. 625 to 1.24 mi. E. Rte. 722	Reconstruct and Surface Treat to rural rustic road standards
2	600	Piney Woods Road	From Rte. 787 to Rte. 672	Reconstruct and Surface Treat
3	606	Sidney Church Road	From Rte. 669 to Rte. 673	Reconstruct Unpaved Portion
4	639	Mt. Pleasant Road	Bridge over Elliott Creek	Reconstruct
5	643	Yellow Sulphur Road	From 0.2 miles outh of Rt. 642 to 1.2 miles south	Reconstruct

BE IT FURTHER RESOLVED, That adoption of this plan also establishes priorities for preparation of the annual budget for the fiscal year 2015-2016 by the Virginia Department of Transportation Resident Engineer.

ISSUE/PURPOSE: Adopt the Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years 2015/16-2020/21.

B. SUBJECT: RESOLUTION TO COMMEMORATE IRA D. LONG – FORMER MEMBER OF THE BOARD OF SUPERVISORS

**RESOLUTION OF COMMEMORATION
IRA D. LONG
FORMER MEMBER OF THE BOARD OF SUPERVISORS**

WHEREAS, The death of *Ira D. Long* on April 23, 2015 has touched and saddened all those who knew and loved him; and

WHEREAS, *Ira D. Long* served on the Montgomery County Board of Supervisors from 1984 through 1999, and served as Vice Chair in 1988 and 1996, and served as Chair in 1992 and 1993; and

WHEREAS, During his time on the Board of Supervisors, *Ira D. Long* served on various committees and authorities, too numerous to list; and

WHEREAS, *Ira D. Long* contributed his efforts toward the successful referendum for a New Health & Human Services Building, renovation of the Blacksburg Branch Library, completion of the Falling Branch Elementary School, Kipps Elementary School, Riner Elementary School, renovation of Auburn Middle School, and construction of Eastern Montgomery High School, successful completion of the Riner Fire Station, Sub Fire Station at Prices Fork Road in Blacksburg, completion of the Montgomery-Floyd Regional Library in Christiansburg, and supported efforts toward the completion of the Huckleberry Trail; and

WHEREAS, Montgomery County has benefited greatly from *Ira D. Long's* devotion to the best interests of the community through the performance of his duties and responsibilities as a member of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, that the Board of Supervisors hereby offers its deepest condolences and most heartfelt sympathy to his family and hereby offers a special tribute to *Ira D. Long* for his many contributions to Montgomery County.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to the family of *Ira D. Long* and that a copy be made a part of the official minutes of Montgomery County, that his memory may be so honored and ever cherished.

ISSUE/PURPOSE: Adopt a resolution in commemoration of Ira D. Long.

JUSTIFICATION:

Ira Long served four terms on the Board of Supervisors, from 1984 through 1999 as representative for District E. He served as Vice Chair in 1988 and 1996, and Chair in 1992 and 1993. He was also Chair of the Public Service Authority (PSA) 1988-1992 and 1994-1999.

C. SUBJECT: PROCLAIM MAY 2015 AS BUSINESS APPRECIATION MONTH

**R-FY-15-
PROCLAMATION
BUSINESS APPRECIATION MONTH
MAY 2015**

WHEREAS, Governor Terry McAuliffe has proclaimed May 2015 as Business Appreciation Month in the Commonwealth of Virginia; and

WHEREAS, Virginia businesses play a pivotal role in strengthening our Commonwealth by embracing job creation, innovative technologies, and employing a diverse workforce to preserve the economic well-being of all our citizens; and

WHEREAS, Virginia businesses provide nearly 3.1 million jobs to our citizens throughout the Commonwealth and offer a variety of services and products worldwide; and

WHEREAS, Virginia businesses operate in diverse industries, including advanced manufacturing energy, life sciences, tourism, agribusiness and information technology; and

WHEREAS, Virginia is currently home to more than 35 Fortune 1,000 firms and more than 70 firms with annual revenues in excess of \$500 million; and

WHEREAS, The Board of Supervisors is dedicated to improving the quality of life throughout Montgomery County by encouraging positive economic growth that creates meaningful career opportunities, expands the commercial tax base to support the delivery of vital public services, and protects our quality of life; and

WHEREAS, The Board of Supervisors is pleased to recognize the accomplishments of our existing businesses; entrepreneurs, small, minority and women owned businesses; and the major employers that contribute greatly to our economic recovery; and

WHEREAS, Investments made or announced by projects supported by Montgomery County topped \$30.5 million in 2014 and will create 296 direct jobs and 138 indirect jobs; and

WHEREAS, It is fitting to offer the citizens of Montgomery County a unique opportunity to recognize our existing businesses for the essential role they play in driving the new Virginia economy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors recognizes **May 2015** as **BUSINESS APPRECIATION MONTH** in Montgomery County and encourages all citizens to recognize the businesses in Montgomery County that make our community a great place to work, live and play.

ISSUE/PURPOSE:	Proclaim May 2015 as Business Appreciation Month.
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JUSTIFICATION:	Governor McAuliffe has proclaimed May as Business Appreciation Month in Virginia and has encouraged localities to recognize their business communities.
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XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

1. Supervisor Biggs
2. Supervisor Perkins
3. Supervisor Tuck
4. Supervisor Gabriele
5. Supervisor Creed
6. Supervisor King
7. Supervisor Brown

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Tuesday, May 26, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Regular Meeting
Monday, June 8, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, June 22, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Joint Meeting with
Montgomery County School Board
Monday, June 29, 2015
Time: TBD

Regular Meeting
Monday, July 13, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda